

**The Board of Trustees  
La Porte Independent School District  
Notice of Regular Meeting**



A Regular Meeting of the Board of Trustees of La Porte Independent School District will be held Tuesday, March 1, 2022 beginning at 6:00 PM in the Board Room of the Administration Building, 1002 San Jacinto St, La Porte, TX 77571. A livestream of this meeting will be broadcast online at: [https://www.youtube.com/channel/UCU\\_VbqU3yaIX4RtLbD\\_ZaGg](https://www.youtube.com/channel/UCU_VbqU3yaIX4RtLbD_ZaGg)

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. Call to Order**

CALL TO ORDER and an announcement by the president that a notice of the meeting has been posted in a manner required by law, and that a quorum is present.

**II. Closed Meeting from 6:00 to 7:00 PM**

**III. Reconvene from Closed Meeting 7:00 PM**

**IV. Board Protocol, Pledge and Invocation**

A. Board Protocol will be read by Mr. David Janda, board president.

B. Pledge of Allegiance to the United States and Texas Flags

C. Invocation will be given by Mr. Jeff Martin, board trustee

**V. Board Recognitions**

A. Performance by Heritage Elementary Students

B. Student and Staff Recognitions

**VI. Public Comments**

The Board will now hear those who wish to make comments and who have completed and returned the Public Comment Participation Request. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Complaints and concerns, for which other resolution channels are provided, shall be directed through those channels.

**VII. Administrative Reports**

A. Superintendent's Report

B. Holdsworth Center Leadership Definition Update

C. Renewal of District of Innovation Plan

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, February 8, 2022

2. Special Board Meeting Minutes, February 17, 2022

C. Receive Principals' Reports.

1. Early Childhood Center

2. Bayshore Elementary
  3. College Park Elementary
  4. Heritage Elementary
  5. Jennie Reid Elementary
  6. La Porte Elementary
  7. Leo A. Rizzuto Elementary
  8. Lomax Elementary
  9. James H. Baker Sixth Grade Campus
  10. La Porte Junior High
  11. Lomax Junior High
  12. La Porte High School
  13. Viola DeWalt High School
- D. Receive Financial Reports for January 2022.
  - E. Receive Human Resources Report.
  - F. Approve Budget Amendment.
  - G. Approve Agreement for Disaster and Non-Disaster Restoration of Operational Services.
  - H. Approve Certification Declaring Candidates for May 7, 2022 General Election Unopposed.
  - I. Adopt a Resolution (No. 2022-02) Declaring Each Unopposed Candidate Elected to the Office for which they Filed and Canceling the LPISD May 7, 2022 General Trustee Election.
  - J. Adopt a Resolution (No. 2022-04) Related to Winter Weather for Friday February 4, 2022
  - K. Approve Interlocal Agreement for Commercial Driver License Examination Services.
  - L. Approve Purchase of Laptop Computers.
  - M. Approve Qualifications for Annual Financial Audit Services and Authorize the Superintendent or Designee to Negotiate and Execute a Contract.
  - N. Approve Resale of Tax Foreclosure Property Described as Lot 11, in Block 46 in Bayfront Addition to the Town of La Porte, Harris County, Texas, According to the Map and Plat Thereof Recorded in Volume 1 Page 53, of the Map and Plat Records of Harris County, Texas (HCAD Account # 006-136-000-0011).
  - O. Approve Resale of Tax Foreclosure Property Described as Lot 6, in Block 91 of the Town of La Porte, a Subdivision in Harris County, Texas, According to the Map or Plat Thereof Recorded in Volume 8, Page 16 of the Map Records of Harris County, Texas (HCAD Account # 023-210-000-0006).
  - P. Approve Resale of Tax Foreclosure Property Described as Lot 14, Block 79 of the Town of La Porte, in Harris County, Texas, Being More Particularly Described in an Instrument Filed in the Harris County Clerk's Office Deed Records Division Under Clerk's File No. B692140 (HCAD Account # 023-203-079-0014).
  - Q. Approve Resale of Tax Foreclosure Property Described as Lot 8, Block 1, Bay Oaks, in Harris County, Texas, Being More Particularly Described in an Instrument Filed in

the Harris County Clerk's Office Deed Records Division Under Clerk's File No. S208920 (HCAD Account # 063-021-001-0008).

**IX. Action and/or Discussion Items**

- A. Discuss and Take Action on the Method Chosen to Fill Vacant Trustee Position No. 2.
- B. Possibly Adopt a Resolution (No. 2022-03) calling a May 7, 2022 Special Trustee Election for the Purpose of Electing One Trustee to the Board for the Unexpired Term for Position No. 2.
- C. Discuss and Consider Appointment to Fill Vacant Board Trustee Position No. 2 and Related Actions.
- D. Discuss and Possibly Approve the Placement of Closing Comments of the Board of Trustees and Superintendent on All Regular Board Meeting Agendas Beginning in April 2022.

**X. Action on Closed Session Items**

**XI. Adjournment**

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose to consult with District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, and regarding any matter listed on the agenda.
- 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee.
  - 1. Consider appointment, employment, resignation, termination, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or professional and non-professional personnel.
  - 2. Consider administrative recommendations with regard to professional employees.
  - 3. Consider renewals, non-renewals and terminations of contracts for professional and nonprofessional personnel.

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

*The notice for this meeting was posted in compliance with the Texas Open Meetings Act on February 25, 2022 at 5:00 PM.*

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Walter G. Jackson, Ed. D., Superintendent of Schools